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1871 c. 13

Charter of the Cambridge philosophical society.

1832

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Harlan Ke of
Cambridge Phil. Society.

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Transactions of
the Cambridge Philosophical Society.

CHARTER

AND

BYE LAWS

OF THE

CAMBRIDGE PHILOSOPHICAL SOCIETY.

CAMBRIDGE:

PRINTED BY JOHN SMITH, PRINTER TO THE UNIVERSITY.

M.DCCC.XXXII.

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CHARTER

AND

BYE LAWS

OF THE

CAMBRIDGE PHILOSOPHICAL SOCIETY.

THE CAMBRIDGE PHILOSOPHICAL SOCIETY was established November the 15th, 1819, for the purpose of promoting scientific enquiries, and of facilitating the communication of facts connected with the advancement of Philosophy and Natural History; and became a body corporate by virtue of a CHARTER granted by His Majesty King WILLIAM the Fourth. This Charter, bearing date the 3d day of August 1832, was formally accepted by the Society at a general Meeting held after due notice for that express purpose, Nov. 6th, 1832.

WILLIAM THE FOURTH,

By the Grace of God, of the United Kingdom of Great Britain and Ireland, King, Defender of the Faith; TO all to whom these Presents shall come greeting:

Whereas Adam Sedgwick, Clerk, Master of Arts, Fellow of Trinity College and Woodwardian Professor in the University of Cambridge, has by his petition humbly represented unto us, That he together with others of our loyal subjects, Graduates of the said University, did in the year One thousand Eight hundred and nineteen form themselves into a Society for the promotion of Philosophy and Natural History, and have subscribed and collected considerable sums of Money for such purposes, and have also collected and become possessed of a valuable Library and various Collections in Natural History, and other property to a considerable amount, and have also been and continue to be actively employed in the promotion of Philosophical and Natural Knowledge among the Graduates of the said University, by offering encouragements for Original Research, and especially by the publication of Volumes of Transactions composed of Original Memoirs read before the Society; And whereas the said Petitioner, believing that the well being and usefulness of the said Society would be most materially promoted by obtaining a Charter of Incorporation, hath therefore, on behalf of himself and other
d Society, most humbly prayed that We
grant a Royal Charter for incorporating

into a Society the several persons who have already become Fellows, or who may at any time hereafter become Fellows thereof; subject to such Regulations and Restrictions as to Us may seem good and expedient: **Know Ye** that We being desirous of encouraging a design so laudable, have of Our especial grace, certain knowledge and mere motion, Willed, granted and ordained, and **do** by these Presents, for Us Our Heirs and Successors will grant and ordain, That the said Adam Sedgwick, Clerk, and such others of Our loving subjects as have formed themselves into and are now Fellows of the said Society, or who shall at any time hereafter become Fellows thereof according to such Bye Laws as shall hereafter be framed or enacted, shall by virtue of these Presents be one Body Politic and Corporate by the Name and Style of The Cambridge Philosophical Society, by which name and style they shall have perpetual Succession, and a Common Seal, with full power to alter, vary, break and renew the same at their discretion; and by the same name and style to sue and be sued, to implead and be impleaded, to answer and be answered unto, in every Court of Us Our Heirs and Successors, and be for ever capable in the law to purchase, receive, hold, possess and enjoy to them and their successors any goods and chattels whatsoever; and also be able and capable in the law (notwithstanding the statutes of Mortmain) to take, purchase, possess, hold and enjoy to them and their successors a Hall or College, and any messuages, lands, tenements or hereditaments whatsoever, the yearly value of which (including the said Hall or College) shall not exceed in the whole the Sum of Two thousand Pounds, computing the same respectively at the rack rent which might have been had or gotten for the same respectively at the time of the purchase or acquisition thereof; and to act and do in all things relating

to the said Body Politic and Corporate as fully and effectually, to all intents, effects, constructions and purposes whatsoever as any other of Our liege subjects, or any other body politic or corporate in Our United Kingdom of Great Britain and Ireland (not being under any disability) might or could act or do in their respective concerns; And We do hereby grant Our especial Licence and Authority unto all and every person and persons, bodies politic and corporate, (otherwise competent) to grant, sell, alien and convey in Mortmain unto and to the use of the said Society and their successors any messuages, lands, tenements or hereditaments, not exceeding such annual value as aforesaid.

And Our Will and Pleasure is, and We further grant and declare, That there shall be a General Meeting of the Fellows of the said Body Politic and Corporate to be held from time to time as hereinafter mentioned, and that there shall always be a Council to direct and manage the concerns of the said Body Politic and Corporate.

And Our Will and Pleasure is, that Our most dearly beloved Cousin WILLIAM FREDERICK Duke of Gloucester, Chancellor of the said University, shall be the Patron; and Our most dearly beloved Brother AUGUSTUS FREDERICK Duke of Sussex, Our right trusty and right well beloved Cousin and Councillor PHILIP Earl of Hardwicke the High Steward of the said University, and the VICE-CHANCELLOR of the said University, shall be the Vice-Patrons of the said Body Politic and Corporate:

And We do hereby will, grant and declare, That the
list of a President, three Vice-Presidents,
more than three Secretaries, and not more
than seven other Fellows, to be elected

out of the Fellows of the said Body Politic and Corporate; and that the first Members of the Council shall be elected within six Calendar Months after the date of this Our Charter, and that the said ADAM SEDGWICK shall be the first President of the said Body Politic and Corporate, and shall continue such until the Election as aforesaid.

And We do hereby further will, grant and declare, That it shall be lawful for the Fellows of the said Body Politic and Corporate hereby established to hold General Meetings once in the year or oftener for the purposes hereinafter mentioned; viz. That the General Meetings shall choose a President, Vice-Presidents, Treasurer, Secretaries and other Members of the Council: That the General Meetings shall make and establish such Bye Laws as they shall deem to be useful and necessary for the regulation of the said Body Politic and Corporate, for fixing the days on which the Ordinary Meetings of the Society shall be held, for determining the mode in which Fellows and Honorary Members shall be elected, admitted or expelled, for the management of the estates, goods and affairs of the said Body Politic and Corporate, and for fixing and determining the manner of electing the President, Vice-Presidents, Treasurer, Secretaries and other Members of the Council, and the period of their continuance in office; **And** We do further declare, that it shall be lawful at the General Meetings of the said Body Politic and Corporate to alter or revoke former bye laws and to make such new bye laws as they shall think useful and expedient: **But** it is Our Will and Pleasure, that no Fellow who has filled the office of President for two successive years shall be again eligible to the same situation until the expiration of one year from the termination of his office.

And Our Will and Pleasure is, That no such General Meetings as aforesaid shall, without the consent of the Council

of the said Society or Body Politic, have the power of altering or repealing any existing Bye Law, or of making any new one, unless the Fellow or Fellows of the said Society or Body Politic who shall be desirous of so altering or repealing any such existing bye law, or of making any new one, shall have given to the Council of the said Society or Body Politic one month's previous notice of such his or their intention.

And We further will, grant and declare, That the Council shall (but not inconsistently with or contrary to the provisions of this Our Charter, or any existing Bye Law or the Laws and Statutes of this Our Realm, or the Statutes of the University of Cambridge,) have the sole management of the Income and Funds of the said Body Politic and Corporate, and also the entire management and superintendance of all the other affairs and concerns thereof, and shall or may do all such acts and deeds as shall appear to them necessary or essential to be done for the purpose of carrying into effect the objects and views of the said Body Politic and Corporate.

And We further will, grant and declare, That the whole Property of the said Body Politic and Corporate shall be vested, and We do hereby vest the same, solely and absolutely in the Fellows thereof, and that they shall have full power and authority to sell, alienate, charge or otherwise dispose of the same as they shall think proper; but that no Sale, Mortgage, Incumbrance or other disposition of any messuages, lands, tenements or hereditaments belonging to the said Body Politic or Corporate shall be made except with the approbation and concurrence of a General Meeting.

And We lastly declare it to be Our Royal Will and Pleasure, That no Resolution or Bye Law shall on any

account or pretence whatsoever be made by the said Body Politic and Corporate in opposition to the general scope, true intent and meaning of this our Charter, or the Laws and Statutes of this Realm, or the Statutes of the University of Cambridge; and that if any such Resolution or Bye Law shall be made, the same shall be absolutely null and void to all intents, effects, constructions and purposes whatsoever.

IN WITNESS whereof We have caused these Our Letters to be made Patent.

Witness Ourself at Our Palace at Westminster this Sixth day of August, in the Third year of Our Reign.

By Writ of Privy Seal,

Brougham.

L. S.

ABSTRACT OF THE LAWS

PRESCRIBED BY THE CHARTER.

IT is expressly provided by the Charter—

1. THAT the Society consist of such Graduates of the University as are now Fellows thereof, or shall at any time hereafter become Fellows thereof, agreeably to the Bye Laws of the Society.

2. That His Royal Highness WILLIAM FREDERICK, Duke of Gloucester, Chancellor of the University, be Patron of the Society.

3. That His Royal Highness AUGUSTUS FREDERICK, Duke of Sussex, The Right Hon. PHILIP, Earl of Hardwicke, High Steward of the University, and the Vice-Chancellor of the said University, be Vice Patrons.

4. That there always be a Council to manage the concerns of the Body Corporate, and that the said Council consist of a President, three Vice-Presidents, one Treasurer, not more than three Secretaries, and not more than twelve nor less than seven other Fellows, to be elected out of the Fellows of the said Body Corporate.

5. That General Meetings of the Body Corporate be held once in the year, or oftener; for the purpose of electing the Officers and Council of the Society, and determining the period of their continuance in office—of enacting such Bye Laws as seem useful and necessary for the regulation of the said Body Corporate—of fixing the days on which the ordinary Meetings of the Society shall be held—of determining the mode in which Fellows and Honorary Mem-

bers shall be elected, admitted, or expelled—and of managing the affairs of the said Body Corporate.

6. That the Fellow who has filled the office of President for two successive years shall not be again eligible to the same situation until the expiration of one year from the termination of his office.

7. That it be lawful at the General Meetings of the Body Corporate to alter or revoke former Bye Laws, and to make such new Bye Laws as they shall think good and expedient.

8. That no such General Meeting shall (without the consent of the Council) have the power of altering or repealing any Bye Laws or making any new one, unless the Fellow or Fellows of the Society desirous of altering or repealing any Bye Law or of making any new one shall have given to the Council one month's previous notice of such his or their intention.

9. That no Bye Law shall on any pretence whatsoever be made in opposition to the true intent of the Charter, the Laws of the Realm, or the Statutes of the University of Cambridge.

10. That the Council (in conformity with the Charter and Bye Laws of the Society) have the sole management of the Funds and affairs of the Society, and do all such acts as shall appear to them necessary to carry into effect the objects and views of the Body Corporate.

11. That the whole property of the Body Corporate be vested in the Fellows thereof: but that no disposition of any lands, tenements, or hereditaments belonging to the said Body Corporate be made except with the approbation and concurrence of a General Meeting.

BYE LAWS

OF THE

CAMBRIDGE PHILOSOPHICAL SOCIETY.

SECTION I.

Of the Election of the Members of the Council.

1. The President, Vice-Presidents, Treasurer, Secretaries, and three ordinary Members of the Council, shall be annually elected by ballot from among the Fellows of the Society.

2. The same Fellow shall not be eligible to fill the office of Vice-President, for more than two years successively.

3. The three senior ordinary Members of the Council shall retire annually.

4. No Fellow under the degree of M. A., M. B., or LL.B., shall be a Member of the Council.

SECTION II.

Of the Election, Admission, and Expulsion of Fellows.

1. Any Graduate of the University of Cambridge desirous of becoming a Fellow of this Society, shall be proposed and recommended by a certificate in writing, signed

by three or more Fellows. The certificate shall specify the Christian and surname of the Candidate, his Degree, the name of his College and his usual place of residence; all of which must be certified from the personal knowledge of at least one of the subscribing Fellows.

The following shall be the Form of the Certificate.

Name. *Degree.* *College and place of residence.*

.....

being desirous of becoming a Fellow of the Cambridge Philosophical Society, we, whose Names are underwritten, do recommend him as a proper person to be a Fellow of the said Society.

(Signed) ———— from personal knowledge.

———————

———————

This Certificate shall be read by one of the Secretaries at the Meeting at which the Candidate is proposed, and remain suspended in the Meeting Room of the Society till he be ballotted for.

2. The Ballot shall take place on the second Meeting (Ordinary or Extraordinary) after that at which the Candidate is proposed: but all Heads of Houses, Doctors, and Professors, and all persons who have been admitted to Honorary Degrees, shall be ballotted for at the Meeting at which they are proposed.

3. No person shall be declared elected, unless he have in his favour at least two thirds of the Members voting, and if it appear upon the ballot, that the person proposed is not elected, no notice thereof shall be taken in the minutes.

4. The Vice-Chancellor for the time being, when regularly proposed, shall be admitted a Fellow without a ballot.

5. No person shall be admitted a Fellow, or be entitled to any of the privileges of the Society, till he has paid his admission fee and his subscription for the current year, or the sum specified in lieu of his admission fee and annual contributions.

6. Every Fellow elect after having complied with the preceding regulations shall (at the first ordinary or extraordinary meeting after) be declared admitted by the President in the following terms:

> I ..... in the name and by the authority of the Cambridge Philosophical Society declare ..... to be a Fellow thereof.

After this admission, the name of the Fellow shall be inscribed by one of the Secretaries in a Book prepared for that purpose.

7. If the annual subscription of any Fellow be twelve months in arrear, a notice of the same shall be suspended in the Reading-room, and the Secretary shall inform the Fellow thereof; and if the said subscription be still due at the expiration of the succeeding twelve months, the name of such Fellow shall be struck off the list of the Society.

8. Any person whose name has been removed from the list of the Society on account of the non-payment of his subscription, may, on payment of his arrears, be re-admitted by ballot without a fresh admission fee.

SECTION III.

Of Honorary Members.

1. No Graduate or Member of the University of Cambridge shall be an Honorary Member.

2. Honorary Members shall be proposed, after a sanction of the Council, by at least six Fellows of the Society. The Certificate of recommendation shall specify the grounds on which each Honorary Member is proposed; and his mode of election shall be subject to the same regulations as that of the Fellows.

SECTION IV.

Of the Funds of the Society.

1. The annual subscription of each Fellow shall be one guinea, and shall be due on the first of January in every year.

2. Every Fellow, previous to admission, shall pay one guinea, and also the subscription for the current year.

3. Any Fellow, or Fellow elect, may compound for all annual subscriptions, on paying ten guineas.

SECTION V.

Of the Council.

1. The Council shall meet at the house of the Society, at least once in every fortnight during full term, and not less than five shall constitute a quorum. Due notice of each Meeting shall be sent to every Member of the Council.

All questions shall be determined in the Council by [illegible] be demanded. The determination of the [illegible] or by ballot, shall at the desire of [illegible]resent, be deferred to the next

succeeding Meeting. If the number of votes be equal, the Chairman shall have the casting vote.

3. The Council shall draw up a Report on the state of the affairs of the Society, to be presented at the general annual Meeting. In this Report shall be inserted an abstract of the proceedings of the Society during the year.

4. Nothing shall be published by the Society, which has not been previously approved by the Council; and the Council shall be at liberty to call in the aid of any Fellow of the Society, well skilled in the particular branch of science, which may happen to be the subject of any paper under consideration.

SECTION VI.

Of the Ordinary Meetings.

1. The Meetings of the Society shall be held on Mondays, once in every fortnight, during full term.

2. The President shall take the Chair at Seven P.M. and shall quit it before Nine.

3. The business of each Meeting shall be conducted in the following order:

(1) The Minutes of the preceding Meeting read and approved.
(2) Notices of new Motions presented.
(3) Members proposed.
(4) Members ballotted for.
(5) Presents acknowledged.
(6) Miscellaneous business.
(7) Communications read.

4. Each Member shall be at liberty to introduce a visitor on delivering his name to the President or Chairman at the time.

SECTION VII.

Of the Annual General Meeting.

The Annual General Meeting of the Society shall take place on the Sixth of November (the anniversary of the acceptance of the Charter) unless the sixth fall on a Sunday, in which case the Meeting shall take place on the following day. At this Meeting the Report from the Council shall be read on the state of the Society, the Accounts of the Treasurer shall be audited, and the Officers elected for the succeeding year.

SECTION VIII.

Of Special General Meetings.

1. The Council may at any time call a Special General Meeting of the Society.

2. At least three days' notice of such a Meeting shall be given by one of the Secretaries to the resident Members of the Society.

3. The Council, on receiving a requisition to that effect, signed by not less than six Fellows of the Society, shall call a General Meeting, to take place within a week after the expiration of the month's previous notice prescribed by the Charter.

SECTION IX.

Of the Duties of the President and Vice-Presidents.

1. The duty of the President shall be, to take the Chair at the Meetings of the Society and Council; to regulate and keep order in all their proceedings; to state questions and propositions to the Meeting; to report the result of ballots; and to carry into effect the regulations of the Society.

2. In the absence of the President, the Chair shall be taken by one of the Members of the Council in the following order; viz. the Senior Vice-President, Treasurer, or Senior Ordinary Member of the Council.

SECTION X.

Of the Duties of the Treasurer.

The Treasurer shall receive all sums of Money due to the Society, transact all its pecuniary affairs, and keep a regular account of receipts and payments, in the mode which may seem most proper to the Council.

SECTION XI.

Of the Duties of the Secretaries.

1. The Secretaries shall have the management of the correspondence of the Society and Council.

2. They shall attend all Meetings of the Society and Council, take minutes of their proceedings, and enter them in books provided for that purpose; they shall transact the business of the Ordinary Meetings according to the mode specified in Section vi. Rule 3.

3. One of the Secretaries shall have the care of the Reading-Room; and his office shall be to procure and take care of the books, to see that the papers are filed, and the Room properly prepared for the reception of the Members: to collect the bills, sign them, and send them to the Treasurer for payment.

4. The Secretaries shall have the charge, under the direction of the Council, of printing the Memoirs of the Society, and of correcting the press.

SECTION XII.

Of the Society's Property.

1. An inventory of the Furniture and other articles in the Meeting Room of the Society, shall be made every year. Catalogues of the Library, Collections in Natural History, &c. shall also be made for the use of the Members of the Society.

2. The Common Seal, Charter, and Deeds of the Society shall be kept in an Iron Chest with two locks and two different keys, the one to be kept by the President, and the other by the Treasurer.

SECTION XIII.

Of Donations.

Every person who shall contribute to the Museum or Library of the Society, shall be recorded as a Benefactor, his name shall be read at the annual General Meeting, and shall be inserted in the next succeeding Volume of the Society's Memoirs.

SECTION XIV.

Miscellaneous Regulations.

1. All communications, presents, &c. shall be sent to one of the Secretaries, if not personally presented by a Member at a Meeting of the Society.

2. The Author of any communication, if a Member, shall have the liberty of reading his own paper.

CAMBRIDGE PHILOSOPHICAL SOCIETY.

OFFICERS.

PATRON.

H.R.H. the Duke of Gloucester, K.G. D.C.L. F.R.S. F.A.S. Trinity College, Chancellor of the University.

VICE-PATRONS.

H.R.H. the Duke of Sussex, K.G. D.C.L. Trinity College.
The Earl of Hardwicke, K.G. D.C.L. F.R.S. F.A.S. Queens' College, High Steward of the University.
The Right Worshipful the Vice-Chancellor.

THE COUNCIL.

(*Elected May* 17, 1831.)

PRESIDENT.

Rev. Adam Sedgwick, M.A. F.R.S. F.G.S. Fellow of Trinity College, Woodwardian Professor of Geology.

VICE-PRESIDENTS.

John Haviland, M.D. St John's, Regius Professor of Physic.
Rev. James Cumming, M.A. F.R.S. F.G.S. Trinity College, Professor of Chemistry.
Rev. George Peacock, M.A. F.R.S. F. Ast. Soc. F.G.S. Tutor of Trinity.

TREASURER.

Frederick Thackeray, M.D. Emmanuel College.

SECRETARIES.

Rev. J. Stevens Henslow, M.A. F.L.S. F.G.S. St John's College, Professor of Botany.
Rev. William Whewell, M.A. F.R.S. F.G.S. Fellow of Trinity College.

STEWARD OF THE READING ROOM.

Rev. John Lodge, M.A. Fellow of Magdalene College, Librarian of the University.

ORDINARY MEMBERS OF THE COUNCIL.

Rev. William Hallows Miller, M.A. Fellow of St John's College, Professor of Mineralogy.
Rev. William Clark, M.D. M.G.S. Trinity College, Professor of Anatomy.
Rev. T. Jarrett, M.A. Catharine Hall, Professor of Arabic.
Rev. Leonard Jenyns, M.A. F.L.S. St John's, Swaffham Bulbeck.
Rev. H. Coddington, M.A. F.R.S. F.G.S. Fellow and Assistant Tutor of Trinity College.
Rev. J. Cope, M.A. Fellow of Clare Hall.
Rev. R. Murphy, M.A. Fellow of Caius College.

Collector.—John Crouch.

FELLOWS.

A.

Aberdeen, Rt Hon. the Earl of, M.A. F.R.S. St John's, President of the Antiquarian Society.
Ackworth, W. Esq. B.A. Queens'.
Adams, Rev. R. N. D.D. Fellow of Sidney.
Adams, Rev. William, M.A. Queens'; Newton Byswold.
Airy, George Biddell, M.A. F.R.S. Professor of Astron. F.G.S. late Fellow of Trinity.
Airy, Rev. W. M.A. Trinity; Bury.
Alford, H. Esq. B.A. Trinity.
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Amos, Andrew, Esq. M.A. late Fellow of Trinity; London University.
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Arlett, Rev. H. M.A. Fellow of Pembroke.
Arnold, Rev. Thomas Kirchever, M.A.
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Atkinson, Rev. Thomas Dinham, M.A. Queens'; Mildenhall.
Atkinson, W. M.A. Trinity; King's Bench Walk, Temple.
Attwood, Rev. George, M.A. Fellow of Pembroke; Norwood, Surrey.
Atcheson, Henry, M.B. Jesus; Lindole, Yorkshire.
Ayre, Rev. John. M.A. Caius; Turvey, Bedfordshire.

B.

Babbage, C. M.A. F.R.S. L. and E. Sec. Ast. Soc. Trinity; Lucasian Professor, 5, Devonshire Street, Portland Place. Corr. Philomat. Soc. Paris and Acad. Marseilles: Memb. Acad. Dijon.
Babington, C. C. Esq. B.A. F.L.S. St John's.
Badger, A. Esq. Trinity.
Bailey, J. Esq. M.A. Fellow of St John's.
Bailey, W. P. Esq. B.A. Fellow of Clare Hall.
Baily, J. Esq. B.A. St John's; Temple.
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Baldwin, John, M.A. Fellow of Christ's.
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Bankes, Rev. Samuel Horatio, B.C.L. Trinity Hall.
Barham, Thomas Foster, M.D. Queens'; Exeter.
Barham, W. Esq. M.A. Trinity.
Barker, J. R. Esq. M.A. Christ's; Hildersham Hall.
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Blunt, R. Esq. B.A. St John's.
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Bowstead, Rev. J. M.A. Fellow of Corpus Christi.
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Brogden, J. Esq. B.A. Trinity; 16 Bridgewater Square, London.
Bromhead, Sir Edward Ffrench, Bart. M.A. F.R.S. L. and E. Caius; Thurlby Hall, Newark, Nottinghamshire.
Bromhead, Rev. Chas. Ffrench, M.A. F. Ast. Soc. Trinity; Cardington, Bedfordshire.
Bromley, J. E. Esq. B.A. St John's.
Brown, Rev. John, M.A. Vice-Master of Trinity.
Browne, Rev. Arthur, M.A. St John's; Vicar of Marham, Norfolk.
Browne, Rev. George Adam, M.A. Fellow of Trinity.
Browne, E. H. Esq. B.A. Emmanuel.
Buck, Rev. R. M.A. Magdalene; Ageeroft Hall, Manchester.
Buckle, John, M.A. Trinity.
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